



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AIRWAYS AERO ASSOCIATIONS LIMITED

*Company Number:* 00447296

*Date of this return:* 17/08/2015

*SIC codes:* 51102

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WYCOMBE AIR PARK BOOKER  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3DP

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN ANDREW**

*Surname:* **BONNEY**

*Former names:*

*Service Address:* **40 HARWOOD POINT  
307 ROTHERHITHE STREET  
LONDON  
ENGLAND  
SE16 5HD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SIMON JAMES**

*Surname:* **ATKINS**

*Former names:*

*Service Address:* **23 WILDFLOWER WAY  
BEDFORD  
ENGLAND  
MK42 0SG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1981**                      *Nationality:* **BRITISH**

*Occupation:* **HEAD OF TRAINING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SEAN JAMES ANDERSON**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **WYCOMBE AIR PARK WYCOMBE AIR PARK  
BOOKER  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 3DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/12/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR CHARLES EDWARD WILLOUGHBY**

*Surname:* **PEEL**

*Former names:*

*Service Address:* **WYCOMBE AIR PARK WYCOMBE AIR PARK  
BOOKER  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 3DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/10/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **AMANDA MARIE**

*Surname:* **SARNEY**

*Former names:*

*Service Address:* **2 IVY PLACE  
LANE END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP14 3LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/01/1960**                      *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **DAVID EDWARD SIMEON**

*Surname:* **SARNEY**

*Former names:*

*Service Address:* **2 IVY PLACE  
LANE END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP14 3LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH EUROPEAN AVIATION LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.